

AGENDA

COMMITTEE ON FINANCE

**October 5, 2004
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

- 1.** Mayor Baines calls the meeting to order.
- 2.** The Clerk calls the roll.
- 3.** Resolutions: (**A motion is in order to read by titles only.**)

“Amending the FY 2002 and 2003 Community Improvement Program, authorizing and appropriating funds in the amount of Ninety Three Thousand Three Hundred Sixty Four Dollars and Two Cents (\$93,364.02) for FY2003 CIP 712103 S. Mammoth Sewer – Phase 3 Project.”

“Amending the FY2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for FY2003 CIP 713303-South Willow Street Area Improvements.”

“Amending the FY2004 Community Improvement Program, authorizing and appropriating funds in the amount of One Thousand Two Hundred Thirty Three Dollars (\$1,233) for the 2004 CIP 411004 Youth Attendant Program.”

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Nine Thousand Eight Hundred Two Dollars (\$29,802) for the 2005 CIP 214105 Manchester Multi-Lingual Asthma Education and Outreach Program.”

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000.00) for the 2005 CIP 810305 VISTA Coordinator Project.”

A motion is in order that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorizations:

740001	CSO Abatement Projects – Revision #2
712302	Upgrade WWTF Aeration System - Revision #3 – Closeout
511403	Derryfield Golf Course Club House Construction-Revision #2
712103	S. Mammoth Sewer – Phase 3 – Revision #1
713303	South Willow Street Area Improvements - Revision #2
411004	Youth Attendant Program – Revision #1
214105	Manchester Multi-Lingual Asthma Education and Outreach Program
210405	Refugee Health
410905	Weed N’ Seed
411005	Youth Attendant Program
810305	VISTA Coordinator – Revision #1

A motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.